

The meeting of the Board of Trustees of the Village of Avon was held at the Avon Village Hall, 74 Genesee Street, Avon, New York on Monday, March 27, 2017.

Present: Thomas Freeman, Mayor
Mark McKeown, Trustee
Timmy Batzel, Trustee
William Zhe, Trustee
Robert Hayes, Trustee

Staff: John Barrett

Mayor Freeman called the meeting to order at 4:00 p.m. with the pledge of allegiance.

BUDGET REVIEW:

Treasurer Quinlan, Superintendent Barrett and the Board reviewed the tax cap calculation, tax levy, some contractual accounts, salaries and the proposed capital projects.

The proposed general budget will maintain the tax rate at \$6.13/1000 by using a projection of \$21,000 from fund balance. The tax levy will increase by 0.12% from \$1,028,069 to \$1,029,331. The Schedule C rate, water rates and sewer rate will remain the same.

Treasurer Quinlan reviewed the salaries spreadsheet including percent increases and allocations. The Board would like payroll reallocated to reflect manpower being spent in water and sewer. Treasurer Quinlan will make these adjustments. Superintendent Barrett reviewed the summer laborer positions. Mayor Freeman reviewed the SRO program and the payments that will be made by Avon Central and the Town of Avon for the upcoming school year. Treasurer Quinlan will adjust the budget for these payments.

Superintendent Barrett reviewed the gas and electric contractual accounts as well as the proposed capital projects with the Board. Trustee McKeown would like to include the phone system as a new capital project in the amount of \$8,500. Mayor Freeman stated that the D'Angelo Parkway sidewalks will be done at Mrs. D'Angelo's expense with no Village forces. The Mayor would like to connect these sidewalks with the North Avenue sidewalks in the 2018-2019 budget.

Treasurer Quinlan and Trustee Batzel will work together to review the fund balances and the capital reserve accounts, with suggestions to the Village Board for contribution amounts.

Treasurer Quinlan will add the Springbrook yearly maintenance contract costs to the proposed budget.

WWTP HEAT LOOP:

Superintendent Barrett provided the only response to a request for proposal. Upon a motion by Trustee Zhe and seconded by Trustee Batzel, the Board approved the secondary digester heat loop work at the wastewater treatment plant in the amount of \$52,646.15 from Crane-Hogan Structural Systems to be funded by Sewer Fund balance. The motion was carried by the following vote:

Mayor Thomas Freeman	Voting	Yes
Trustee Mark McKeown	Voting	Yes
Trustee William Zhe	Voting	Yes
Trustee Robert Hayes	Voting	Yes
Trustee Timmy Batzel	Voting	Yes

The budget public hearing and adoption of the budget will be on April 17th.

Upon a motion, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Christine Quinlan
Treasurer